

NUREXPRESS, TOO

BIN 210140021920

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "NUREXPRESS"
Address	Almaty Oblisi, Ile Aydan, Boraldai K.A., Boraldai K., Street Berejinskii Aleksei Fedorovich, 4
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Serikbaj Nursultan Mejirbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2022

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

- no Enforcement proceeding
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- yes Registration is invalid
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.